

**Economic Development Corporation
Board of Directors Meeting
October 21, 2021 – 7:30 a.m.**

This meeting is being conducted electronically pursuant to the Open Meetings Act MCL 15.263 (2) and MCL 15.263a 1(b).

Agenda

- A. Call to Order – Vice Chair Hess**
- B. Roll Call and Motion to Excuse Absent Members** (Action: Motion to excuse absent members)
- C. Adoption of Formal Agenda** (Action: Motion to approve formal agenda)
- D. Approval of Minutes for Meeting of September 16, 2021** (Action: Motion to approve the minutes for the meeting on September 16, 2021)
- E. New Business**
 - 1. Approval of a recommendation to the City Clerk to renew the Marihuana Business Permit Renewal Application Green Sunrise Products, LLC dba LUME. (Medical Use Provisioning Center)
(ACTION: Motion to approve a recommendation to the City Clerk to renew the Marihuana Business Permit Renewal Application for Green Sunrise Products, LLC dba LUME).
 - 2. Approval of a recommendation to the City Clerk to renew the Marihuana Business Permit Renewal Application for Portage Acquisitions, Inc. (Medical Processor)
(ACTION: Motion to approve a recommendation to the City Clerk to renew the Marihuana Business Permit Renewal Application for Portage Acquisitions, Inc.).
- F. Old Business**
- G. Communications & Announcements**
- H. Citizen Comments**
- I. Directors' Comments**
- J. Adjournment**